

**Town of East Haven  
Board of Finance - Special Meeting Minutes  
Thursday, November 21, 2013**

**The East Haven Board of Finance held a Special Meeting on Thursday, November 21, 2013 at 7:00 P.M., in the Mario Giaimo, Joseph Vitale Meeting Room on the lower level of East Haven Town Hall, 250 Main Street, East Haven, CT 06512.**

Mayor Joseph Maturo – Chairman, called the meeting to order at 7:00 p.m.

**1. Roll Call:**

Mayor Joseph Maturo, Ralph Vitale, Beth Purcell, Noreen Clough, Richard DePalma and Maria Tonelli– All Present. Also in attendance was The Director of Administration, Management and Economic Development, - Mr. Arthur DeSorbo, and Town Attorney - Mr. Joseph Zullo,

**2. Election of Officers**

Mayor Joseph Maturo asks for a motion to elect a clerk for the Board of Fianance. Sal Maltese makes a motion to elect Temple Smith as the permanant clerk for the Board of Finance. Beth Purcell seconds. Roll Call Vote - All in Favor – Motion Carries. Mayor Joseph Maturo asks for a motion for a permanent Vice Chair. Sal Maltese makes a motion to elect Ralph Vitale as a Vice Chair. Richard DePalma seconds. Roll Call Vote – All in Favor - Motion Carries.

**3. Read and Approve Minutes from Special Meeting held October 16, 2013**

Ralph Vitale makes a motion to accept the minutes. Richard DePalma seconds. All in Favor – Motion Carries.

**4. Correspondence Received**

None

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**5. Correspondence Sent**

None

**6. Old Business**

Noreen Clough asks Paul Rizza how are we doing with FEMA – are we still working with Sandy and this last storm? Paul Rizza states that Sandy is about 90% done there is one small item left. We are waiting for blizzard money.

**7. New Business**

None

**8. Public Comment**

None

**9. Board of Education Summary of Expenditures to 10-31-13**

Paul Rizza reviews the Board of Education Summary Expenditures to 10/31/13.

**10. Town of East Haven General Fund Report, Revenue & Expenditures**

Paul Rizza reviews the Town of East Haven General Fund Report, Revenue & Expenditures.

**11. Police Department DOJ Report**

Paul Rizza reviews Police Department DOJ Report. Mayor Joseph Maturo states that this is the first time in history that any police department has met the benchmarks set forth by the Department of Justice.

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**12. Adjournment**

Noreen Clough makes a motion to adjourn at 7:15 p.m. Mayor Joseph Maturo seconds the motion. All in Favor – Motion Carries

Temple Smith

Board of Finance Clerk